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## **ASEAN RESOURCES HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

### **PROPOSED CHANGE OF COMPANY NAME AND ADOPTION OF CHINESE NAME FOR IDENTIFICATION PURPOSES**

The Board proposes to change the name of the Company to “MEXAN LIMITED” and to adopt “茂盛控股有限公司” as the Chinese name of the Company for identification purposes.

A circular containing details of the above proposal together with a notice convening a special general meeting of the Company to consider and, if thought fit, approve the special resolution in relation thereof, will be despatched to the Shareholders as soon as practicable.

#### **CHANGE OF COMPANY NAME AND ADOPTION OF CHINESE NAME**

The board of directors (the “Board”) of Asean Resources Holdings Limited (the “Company”) proposes to change the name of the Company to “MEXAN LIMITED” and to adopt “茂盛控股有限公司” as the Chinese name of the Company for identification purposes so as to reflect the recent change in control and management of the Company. The Board considers that the proposed name of the Company better identify the change in management and controlling shareholder of the Company.

The change of name of the Company will be subject to (i) the passing of a special resolution by the shareholders of the Company (the “Shareholders”) and (ii) the Registrar of Companies in Bermuda granting the relevant approval. The change of name shall take effect from the date on which the new name is entered into the register by the Registrar of Companies in Bermuda in place of the existing name. The Company will, subject to satisfaction of the above conditions, carry out the necessary filing procedures with the Registrar of Companies in Hong Kong.

The change of name and the adoption of Chinese name of the Company will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the change of the Company’s name becoming effective, continue to be evidence of title to the same number of shares of the Company under the new name of the Company, and will be valid for trading, settlement and registrations purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates under the new name of the Company. Once the change of name and adoption of Chinese name have become effective, new share certificates of the Company will be issued in the new name of the Company and the shares of the Company will be traded on The Stock Exchange of Hong Kong Limited in its new name.

#### **SPECIAL GENERAL MEETING**

A special general meeting of the Company will be convened to approve the change of name of the Company and the adoption of the Chinese name of the Company for identification purposes. A circular containing details of the above proposal together with a notice convening a special general meeting of the Company for approval of the same will be despatched to the Shareholders as soon as practicable.

A further announcement will be made when the change of name of the Company becomes effective.

By order of the Board of  
**Asean Resources Holdings Limited**  
**Lau Kan Shan**  
Chairman

Hong Kong, 13th August, 2003